

SUPERIOR COURT OF N.J.

FILED

DEC 10 2002

**DONALD E. PHELAN
CLERK**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ 467-02-7

Superior Court **02-12-00196-S**

Docket Number _____

STATE OF NEW JERSEY)

v.)

RONALD MOYD)

INDICTMENT

The Grand Jurors of and for the State of New Jersey, upon
their oaths, present that:

COUNT ONE

(Theft By Deception - Third Degree)

RONALD MOYD

between on or about July 13, 1997 and on or about December 29,
1997, at the City of Jersey City, in the County of Hudson,
elsewhere, and within the jurisdiction of this Court, purposely
did obtain by deception property of the State of New Jersey
valued in excess of \$500; that is, the said RONALD MOYD, acting
as Gregory Moyd, did obtain \$8,228 from the State of New Jersey
by creating and reinforcing the false impression that Gregory
Moyd was unemployed and entitled to Unemployment Insurance
benefits from the State of New Jersey, and then cashing the
benefit checks issued to Gregory Moyd and converting the proceeds
to his own use;


WHEREAS IN TRUTH AND IN FACT, as the said RONALD MOYD then and there well knew, Gregory Moyd was employed and was not entitled to Unemployment Insurance benefits, all contrary to the provisions of N.J.S.A. 2C:20-4, and against the peace of this State, the government and dignity of the same.

COUNT TWO

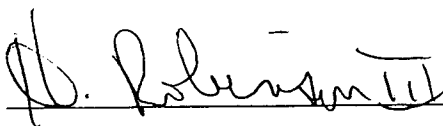
(Theft of Identity-Third Degree)

RONALD MOYD

between on or about July 13, 1997 and December 29, 1997, at the City of Jersey City, in the County of Hudson, elsewhere and within the jurisdiction of this Court, did impersonate another or assume a false identity for the purpose of obtaining a pecuniary benefit for himself in excess of \$500; that is, the said RONALD MOYD did assume the identity of, or represent himself as Gregory Moyd in order to apply for and collect unemployment insurance benefits in the approximate amount of \$8,228, contrary to the provisions of N.J.S.A. 2C:21-17(a)(1), and against the peace of this State, the government and dignity of the same.


Terrence Hull, SDAG
Chief
Major Financial Crimes

A TRUE BILL:



, Foreperson

Dated: 12-10-02

FILED

DEC 10 2002

DONALD F. PHELAN
CLERK

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ467-02-7

Superior Court

Docket Number

02-12-00196-S

STATE OF NEW JERSEY)

v.)

RONALD MOYD)

ORDER OF VENUE

An Indictment having been returned to this Court by the State Grand Jury in the above captioned matter,

IT IS ORDERED on this *10th* day of *December*, 2002, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Hudson be and hereby is designated as the County of venue for the purpose of trial.

IT IS FURTHER ORDERED that the Clerk of the Superior Court shall transmit forthwith the Indictment in this matter and a certified copy of this Order to the Criminal Division Manager of the County of Hudson for filing.



Neil H. Shuster, J.S.C.